

**Informal Meeting Agenda
Tuesday, October 14, 2008
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

Agendas are available within 24 hours of each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TTY (602) 506-2000. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

PRESENTATIONS

Animal Care & Control

1. 2008 HEMMY AWARD

Presentation regarding the 2008 Hemmy Award presented by the Arizona Public Health Association to Maricopa County Animal Care and Control September 17, 2008 for their public education novelette "My Friend Toby – Dog Bites / Mi Amigo Toby – Mordidas de Perros". In addition, Maricopa County Animal Care and Control requests the Board of Supervisors recognize SCF Arizona of Phoenix, AZ for their printing of the novelettes at no cost for distribution to school age children and public events. (C-79-09-029-P-00)

*Dr. Rodrigo Silva, Assistant County Manager
Aprille Hollis, Public Information Officer*

Employee Health Initiatives

2. EMPLOYEE SERVICE AWARDS

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques: (C-35-09-002-9-00)

30 Years of Service

| Name | Department | Length of Service |
|----------------------|---------------------------|------------------------------|
| Mary K. Tripson | Adult Probation | 30 Years, August 15, 1978 |
| John A. Power | Environmental Services | 30 Years, August 21, 1978 |
| Daniel C. Molina | Transportation | 30 Years, August 22, 1978 |
| Francisco C. Urquiza | Transportation | 30 Years, August 22, 1978 |
| Larry D. Farnsworth | Sheriff's Office | 30 Years, September 6, 1978 |
| Dante L. Proto | Sheriff's Office | 30 Years, September 6, 1978 |
| Gerard A. Sheridan | Sheriff's Office | 30 Years, September 6, 1978 |
| Alejandro F. Romero | Transportation | 30 Years, September 12, 1978 |
| Christopher Lafko | Sheriff's Office | 30 Years, September 18, 1978 |
| Thomas J. Mazzillo | Public Fiduciary's Office | 30 Years, September 18, 1978 |
| Wayne B. Lupinski | Sheriff's Office | 30 Years, September 19, 1978 |
| Billy G. Karowski | Sheriff's Office | 30 Years, September 23, 1978 |
| Andrea L. Dudley | Public Health | 30 Years, September 26, 1978 |

35 Years of Service

| Name | Department | Length of Service |
|-------------------------------|-------------------|------------------------------|
| Glenn A. Beeman | Public Health | 35 Years, July 1, 1973 |
| Theresa A. Morgan | Transportation | 35 Years, August 6, 1973 |
| Barbara Jean Frerichs-Mendoza | Recorder's Office | 35 Years, September 20, 1973 |

Board of Supervisors

3. ENERGY PROGRAM UPDATE

Presentation regarding the Maricopa County Energy Program. Discussion will include an overview of the APS Energy Services energy program and a progress report since the August 20, 2008, award of the Energy Saving Services contract, anticipated milestones, sustainability concepts and directional input from the Board of Supervisors. (C-02-09-001-P-00)

Robert Georgeoff, Managing Director, APS Energy Services

Joe Leichner, Director of Engineering, APS Energy Services

Steve Frost, Maricopa County Account Executive, APS Energy Services

Community Development

4. HOUSING AND ECONOMIC RECOVERY ACT H.R. 3221 - FUNDING ALLOCATION AND REGULATIONS

Presentation regarding the Housing and Economic Recovery Act H.R. 3221 - Funding Allocation and Regulations. County staff will brief the Board on the CDBG-like funding that will be made available to Maricopa County to address the issue of vacant, foreclosed properties in the Urban County. Staff will identify the proposed funding amount; summarize the draft rules for usage of the funding; and provide an update on the actions taken to date to assess the needs and priorities of the Urban County, and identify potential partners. Community Development Advisory Committee recommendations, if any, will also be presented at this meeting. (C-17-09-045-P-00)

Renee Ayres-Benavidez, Community Development Director

Management and Budget

5. COUNTY FISCAL UPDATE

Presentation regarding the County Fiscal Update, as well as forecasted trends. (C-49-09-027-P-00)

*Sandi Wilson, Deputy County Manager
Christopher Bradley, Deputy Budget Director*

ACTION

Board of Supervisors

6. 2008 GENERAL ELECTION PROCLAMATION

Pursuant to A.R.S. §16-214, acknowledge receipt of the Governor's Official Proclamation of the 2008 General Election and direct the Clerk of the Board to publish a copy of the Proclamation, in English and Spanish, in an official newspaper at least ten days before the General Election. (C-06-09-140-7-00)

7. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated Tuesday, October 14, 2008, pursuant to statutory authority listed for each item.